

# **WIRELESS E-911 SERVICE BOARD**

August 20, 1999

10:00 a.m.

Department of Account  
George Washington Conference Room  
James Monroe Building  
101 North 14<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Richmond, Virginia 23219

Members Present: William E. Landsidle, Chair  
Melvin A. Breeden  
Steven E. Marzolf  
James M. McDonnell, Jr.  
Robert W. Woltz, Jr.

Members Absent: Charles W. Davis, Jr.

Others Present:

Terry Hall  
Tom Hanson

Peter Sommer  
Peter White

## **CALL TO ORDER**

William Landsidle, Chairman called the meeting of the Wireless E-911 Service Board to order at 10:00 a.m. Mr. Landsidle welcomed attendees to the meeting.

## **ACTION AGENDA**

Mr. Landsidle stated that the first order of business would be consideration of the approval of the minutes of the July 27, 1999 meeting. He asked if there were any questions or corrections relating to the minutes. Hearing none, he asked for a motion to approve the minutes. Mr. McDonald moved to approve the minutes to the July 27, 1999 meeting as presented. The motion was seconded by Mr. Woltz and unanimously approved.

The Board discussed cost estimates for FY 2000 for the following PSAPs:

Lynchburg	\$129,109
Eastern Shore	\$139,664
Hampton	\$268,996
Suffolk	\$109,154

Upon motion by Mr. Marzolf and seconded by Mr. Woltz, these cost estimates were unanimously approved.

The Board agreed to request additional information for Shennandoah regarding the CPE cost breakdown.

### **OTHER BUSINESS**

The Board agreed to extend the FY 2001 submission deadline until November 1, 1999 for PSAP cost estimates and February 1, 2000 for CMRS' cost estimates. Mr. McDonnell moved to change these deadlines and it was seconded by Mr. Marzolf and unanimously approved.

There being no further business the meeting was adjourned at 11:45 a.m.

Respectfully Submitted

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Elizabeth W. Angle  
Administrative Assistant  
Commonwealth of Virginia Department of Accounts